

**BOARD of FINANCE  
SPECIAL MEETING -  
TUESDAY APRIL 13, 2004 at 7:30 pm  
ROOM 206 TOWN HALL**

**REGULAR BUDGET MEETING of the BOARD of FINANCE  
To be held following the Special Meeting**

- 1) **INSURANCE PROCEEDS – COMPACTION LAW SUIT:** To review and to appropriate \$80,229.59 received from The Hartford Insurance Company in partial payment for the cost of this lawsuit.
  
- 2) **TRANSFER – LEGAL – TOWN COUNSEL:** Consider and take action on request of the Board of Selectmen for a Contingency Fund transfer to pay for legal services of the Town Counsel through June 30, 2004. Legal bills for the year have been especially heavy due to the extensive Procaccini matter, an on-going case involving a landfill in New Jersey and disputes involving the proper valuation of properties for tax purposes. (This item was tabled March 30<sup>th</sup>)

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0993006-86600	Contingency	60,000.00	A0115092-82007	Town Counsel	60,000.00
	<b>TOTAL</b>	<b>60,000.00</b>		<b>TOTAL</b>	<b>60,000.00</b>

- 3) **TRANSFER – LEGAL – PLANNING & ZONING:** Consider and take action on the request of the Board of Selectmen for a Contingency Fund transfer for the Planning and Zoning Department to cover additional legal expenses through June 2004. (This item was tabled March 30<sup>th</sup>).

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0993006-86600	Contingency	\$46500	A0115382-82007	Regulatory Counsel	\$46500
	<b>TOTAL</b>	<b>\$46500</b>		<b>TOTAL</b>	<b>\$46500</b>

- 4) **TRANSFER – PARK & RECREATION:** To consider and take action on a request of the Board of Selectmen for an intra department transfer.

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0774003 83007	Rec op supp.	1,500.00	A0775003 83005	Heating Fuel	1,940.00
A0775002 82058	Port. Toilet	4,000.00	A0775002 82041	Cont Maint.	11,000.00

4/13/04

A0773002 82040	Cont. maint	2,000.00		A0775001 81003	Seas,. temp	560.00
A0775004 84720	Refuse cont	2,000.00				
A0774002 82061	Int space rent	1,500.00				
A0775003 83024	Maint mater	2,500.00				
<b>Total</b>		<b>13,500</b>		<b>Total</b>		<b>13,500</b>

- 5) **TRANSFER – POLICE DEPARTMENT:** To consider and take action on a request of the Board of Selectmen to appropriate from the Contingency Fund money to purchase 9 Automatic External Defibrillators this year rather than in next year's budget.

**From:****To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Contingency	18,155		A0332232 82048	Special Equipment	18,155
<b>TOTAL</b>		<b>18,155</b>		<b>TOTAL</b>		<b>18,155</b>

- 6) **REVISED AGREEMENT WITH STATE DOT re: RR PARKING LOTS:**  
To discuss a letter received by the First Selectwoman from the state DOT regarding a renegotiation of the lease.
- 7) **BUDGET REVISIONS – PROPOSED by the BOARD OF SELECTMEN:**  
To receive proposed additions/deletions to the Selectmen's budget for our consideration in the budget.
- 8) **AUDIT of the TAX ASSESSOR'S OFFICE:** Consider and taken action on a resolution to establish a Special Committee, and a charge for that committee to conduct an operational audit of the procedures within the Tax Assessor's Office beginning with the issuance of building permits by the Building Official and up to and including the preparation of tax bills by the Tax Collector..